

MARION COUNTY PROJECT DEVELOPMENT BOARD
For the Marion County Judicial Center Project
July 10, 2007

- 1) The Board Chairman, County Judge John G. Mattingly, called the meeting to order.

Members present: Larry Caldwell, Elmer George, Judge Douglas (Dodie) George, Kandice Engle-Gray, Melissa Knight, John G. Mattingly, Kim May, Connie Phillips
Others present: Vic Peterson (AOC)

Judge Mattingly asked for members present to review minutes from previous meeting.

A motion was made by Kandice-Engle Gray to accept the June 5th, 2007 minutes. Kim May seconded.

Motion carried with an affirmative vote from all members present.

2) New Business

- a) Discussion in initial consideration of submittals for professional services with a list of ongoing projects being provided by Vic Peterson from AOC.

3) Architectural Proposals

- a) Members present reviewed submissions of proposals with consensus on the top three.

b) Motion made by Elmer George to interview the top three candidates, being JRA, CMW and Sherman Carter Barnhart, for the Marion County Judicial Center Architect.

Kandice-Engle Gray seconded. Motion carried with an affirmative vote from all members present.

4) Select Firms for Financial Agent

- a) Discussion concerning proposals submitted with the members narrowing the list to two.

b) Kandice-Engle Gray made a motion to interview Ross-Sinclair & Associates and First KY Securities Corp.

Melissa Knight seconded with an affirmative vote from all members present.

5) Next Phases of Public Advertising

- a&c) Discussion on advertising for Construction Manager (CM) Services and Bond Counsel. Vic Peterson advised that it would be in our best interest to advertise for the bond counsel right away.

Kim May made a motion to advertise like previously and begin this Sunday for the Constuction Manager.

Melissa Knight seconded with an affirmative vote from all members present.

Connie Phillips made a motion to advertise for the bond counsel at the same time as the CM.

Larry Caldwell seconded with an affirmative vote from all members present.

b) Site Proposals/Notice for Prospective Sites Submission/Public Hearing

There was discussion on dates for Public Hearing concerning the Site Proposals.

Kandice-Engle Gray made a motion to hold the public hearing on Aug. 7, 2007, at 5:00 P.M., immediately before our next scheduled meeting.

Melissa Knight seconded with an affirmative vote from all members present.

6) **Discussion of potential names of new facility.**

Ex: Marion County Judicial Center
Marion County Justice Center
Hall of Justice
Court of Justice

Nothing decided.

7) **Announcement of Next meeting/Plan tentative agenda**

August 7, 2007 @ 5:00 P.M. Public Hearing on Site Proposals

The following order of interviews was decided by drawing names, allowing for twenty minutes for each Financial Services Firm and thirty minutes for each Architectural Firm.

Aug. 7th @ 5:30 P.M.—First KY Securities Corp.

Aug. 7th @ 5:50 P.M.—Ross-Sinclair & Associates (RSA)

Aug. 7th @ 6:30 P.M.—JRA Architects

Aug. 7th @ 7:00 P.M.—CMW Inc.

Aug. 7th @ 7:30 P.M.—Sherman-Carter Barnhart, PSC

If time allows, following interviews, the selection for interviews of the Construction Manager and Bond Counsel will be decided.

8) **Motion to adjourn was made by Melissa Knight.**

Larry Caldwell seconded with an affirmative vote from all members present.